

**NOTICE AND AGENDA OF MEETING OF THE  
ARIZONA GEOGRAPHIC INFORMATION COUNCIL  
DATA COMMITTEE**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Geographic Information Council and to the public that the Arizona Geographic Information Council will hold a meeting open to the public.

**Meeting Time:**

Wednesday, April 12, 2023, from 10:00 am – 12:00 pm

**Meeting Location: CALL-IN ONLY**

**Web and Tele-Conference Information:**

For those unable to attend in-person, web and tele-conference access will be available.

Google Meet joining info

- Video call link: <https://meet.google.com/zao-hqkx-wvx>
- Or dial: (US) +1 662-506-2223 PIN: 710 358 577#

**Table 1: Committee Voting Members**

<b>Member</b>	<b>Agency/Company</b>
Jenna Leveille, Co-Chair	AZ State Land Department
Howard Ward, Co-Chair	Terra Systems SW
Jack Avis	APLS
Kevin Blake	Yavapai County
Jerome Breyer	GIS Works
Chris Chalmers	WGI
Eric Feldman	Maricopa County
Nicole Eiden	AZ Dept of Health Services
Bo Guo	Gistic Research
Ben Hickson	Anderson Optimization
Boyd Larkin	AZ Dept of Revenue
Keith Larson	USDA Natural Resource Conservation Service
James Meyer	AZ Department of Transportation
Jason Nyberg	Quantum Spatial
Susan Smith	AZ Forestry & Fire Management
Jamie White	City of Phoenix
Steven Whitney	Pima County
Andrew Zaffos	AZ Geologic Survey

Items on the agenda may be heard out of order. The Committee may discuss and act on the following items. The agenda of the meeting is as follows:

10:00 am Call to Order and Introductions; establish a quorum

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- 10:03 am Approval of January Meeting Minutes (Jenna Leveille, ASLD)
- 10:05 am Announcements (Jenna Leveille, ASLD)
- [Q2 AGIC Newsletter](#)
  - AGIC Data Committee Geospatial Summit | Yavapai College | June 8 & 9 | *Registration coming soon*
  - AGIC Education & Training Symposium | Prescott Resort | Aug 29 – Sept 1
    - T-shirt Design Contest Open | [Submission link](#)
    - *Call for abstracts coming soon*
    - Maps & Apps Contest
  - Upcoming AGIC Council and Committee meetings (see [AGIC calendar](#) for details):
    - AZGeo Advisory Committee | April 18 | 11a – 12p
    - AGIC 4D Geospatial Data Workgroup | April 20 | 2p – 3:30p
    - AGIC Imagery Program Workgroup | April 25 | 11a – 12p
    - AGIC Council Meeting | May 4 | 10a – 12p | Hybrid – Google Meet & MAG
  - AGIC Social Networking Meet-up | May 17, 2023 | 5p | Regional locations: Flagstaff, Phoenix, Tucson, Yuma | [RSVP](#)
- 10:10 am Workgroup activity summaries and action items (Howard Ward)
- Reporting
  - Summaries
  - Oral summaries
- 10:25 am Work Plan Review, Discussion & Approval
- 10:40 am Community request – Review & update of [Data Sharing Guidelines](#) (2019)
- 10:45 am AGIC Leadership Workshop Summary and Outcomes
- 10:50 am Statewide/Regional Data Discussion
- 3DEP Update (Drew Decker, USGS)
  - 2023 NAIP
  - Public Safety Committee & 911 Office Update (Eric Shreve, ADOA 911 Office)
  - State Broadband efforts & updates
  - General group discussion
    - Cloud Services for GIS
    - GIS for Indoors
- 11:30 am NSGIC Mid-year meeting summary and discussion

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- GIO Academy – AZ Mentorship Presentation
- State to State Collaboration
- NSDI Collaborative Governance Pilots
- Fed Day
- 2023 GMA

11:40 am      Presentation: *Using remote sensing tools to determine land use and water consumption*, Karen Fisher, Central Arizona Project

11:55 am      Information or Topics for Future Meetings

- July Meeting - conflicts with Esri UC; suggested date change – July 19 or 26

12:00 pm      Adjourn

A copy of the agenda background material provided to working group members is available for public inspection at the Arizona Geographic Information Council's office at 1110 W Washington Street, Phoenix, AZ 85007.

The Arizona Geographic Information Council does not discriminate on the basis of disability in the provision of its programs, services, and activities. Persons with disabilities who require accommodations for effective communication and participation in the meeting may request a reasonable accommodation by contacting the ADA Coordinator at (602) 542-2629. Requests should be made as early as possible to arrange the accommodation

Members of the Committee will attend either in person or by telephone conference call.

Questions regarding the meeting may be referred to Jenna Leveille at 602-364-3747.

This agenda will be posted at Arizona State Land Department AGIC website by Jenna Leveille on 24 hours prior to meeting.